## **EXHIBIT A**

# Case:17-03283-LTS Doc#:6773-1 Filed:04/30/19 Entered:04/30/19 23:27:22 Desc: Exhibit [XHIP] to 2 of 5 TRANSFERS TO O'NEILL SECURITY & CONSULTANT SERV INC.

Date	Payment Amount
5/15/2013	, \$65,860.00
8/20/2013	\$67,734.00
9/13/2013	\$63,559.00
9/13/2013	\$126,948.00
9/18/2013	\$63,304.00
9/27/2013	\$62,878.00
10/22/2013	\$195,364.00
11/5/2013	\$67,393.00
12/13/2013	\$63,900.00
12/13/2013	\$64,241.00
1/9/2014	\$10,754.00
1/10/2014	\$101,427.00
1/10/2014	\$128,311.00
2/5/2014	\$68,842.00
2/20/2014	\$63,815.00
2/20/2014	\$64,411.00
3/20/2014	\$63,730.00
3/20/2014	\$68,842.00
3/25/2014	\$55,976.00
4/23/2014	\$25,627.00
5/23/2014	\$132,316.00
6/10/2014	\$12,254.00
6/19/2014	\$64,070.00
6/19/2014	\$64,241.00
8/8/2014	\$130,143.00
8/8/2014	\$131,378.00
9/3/2014	\$4,895.00
9/3/2014	\$5,245.00
9/3/2014	\$5,245.00
9/3/2014	\$5,509.00
9/11/2014	\$4,393.00
9/16/2014	\$12,923.00
10/15/2014	\$15,649.00
10/21/2014	\$10,520.00
10/28/2014	\$5,245.00
10/28/2014	\$264,120.00
10/31/2014	\$64,241.00
11/24/2014	\$5,128.00
12/8/2014	\$5,626.00
12/11/2014	\$8,755.00
12/11/2014	\$25,986.00
12/11/2014	\$64,241.00
12/19/2014	\$5,011.00
12/30/2014	\$8,208.00
1/8/2015	\$4,778.00
1/21/2015	\$64,241.00

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Date	Payment Amount
1/27/2015	\$63,730.00
2/18/2015	\$5,011.00
2/24/2015	\$132,316.00
3/5/2015	\$5,245.00
3/5/2015	\$25,986.00
3/10/2015	\$42,134.00
3/26/2015	\$8,208.00
4/16/2015	\$55,380.00
4/22/2015	\$55,891.00
5/12/2015	\$8,208.00
6/3/2015	\$23,530.00
6/3/2015	\$8,755.00
6/3/2015	\$247,591.00
6/16/2015	\$5,245.00
6/16/2015	\$196,556.00
6/19/2015	\$8,208.00
6/19/2015	\$5,245.00
7/6/2015	\$8,208.00
7/8/2015	\$20,132.00
7/14/2015	\$16,029.00
7/14/2015 7/22/2015	\$59,896.00 \$8,755.00
7/22/2015	\$61,855.00
7/22/2015	\$58,958.00
8/11/2015	\$16,416.00
8/11/2015	\$5,245.00
8/19/2015	\$5,245.00
8/19/2015	\$50,950.00
8/25/2015	\$10,520.00
9/30/2015	\$8,208.00
9/30/2015	\$50,950.00
10/8/2015	\$5,470.00
10/15/2015	\$16,963.00
10/27/2015	\$8,755.00
11/10/2015	\$10,322.00
11/13/2015	\$100,170.00
11/23/2015	\$5,093.00
12/1/2015	\$8,208.00
12/1/2015	\$5,470.00
12/21/2015	\$8,208.00
12/21/2015	\$8,208.00
12/30/2015	\$4,980.00
1/27/2016	\$8,755.00
2/10/2016	\$24,624.00
2/24/2016	\$9,846.00
3/7/2016	\$49,418.00

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Date	Payment Amount
3/7/2016	\$46,728.00
3/17/2016	\$52,723.00
3/22/2016	\$16,963.00
3/22/2016	\$10,299.00
4/1/2016	\$8,755.00
4/14/2016	\$98,759.00
4/14/2016	\$51,647.00
4/14/2016	\$99,095.00
5/10/2016	\$4,829.00
5/10/2016	\$50,263.00
5/12/2016	\$15,869.00
5/12/2016	\$8,208.00
5/12/2016	\$10,677.00
5/12/2016	\$5,093.00
5/12/2016	\$5,206.00
5/26/2016	\$52,338.00
5/31/2016	\$5,357.00
6/1/2016	\$16,963.00
6/1/2016	\$5,206.00
6/14/2016	\$53,491.00
6/14/2016	\$48,111.00
6/14/2016	\$50,955.00
6/17/2016	\$5,093.00
6/28/2016	\$51,109.00
7/6/2016	\$5,470.00
7/6/2016	\$5,093.00
7/6/2016	\$8,208.00
7/8/2016	\$8,208.00
7/20/2016	\$51,186.00
7/20/2016	\$53,952.00
7/20/2016	\$49,264.00
8/3/2016	\$7,260.00
8/18/2016	\$5,093.00
8/25/2016	\$25,171.00
9/22/2016	\$54,567.00
9/22/2016	\$51,339.00
9/22/2016	\$50,110.00
9/28/2016	\$10,413.00
9/28/2016	\$53,633.00
10/12/2016	\$16,963.00
10/19/2016	\$5,584.00
10/19/2016	\$51,339.00
11/8/2016	\$5,093.00
11/8/2016	\$10,399.00
1/12/2017	\$58,489.00
2/8/2017	\$16,740.00
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Date	Payment Amount
2/22/2017	\$17,298.00
3/10/2017	\$26,045.00
3/10/2017	\$54,873.00
3/10/2017	\$57,848.00
3/10/2017	\$54,625.00
3/10/2017	\$56,030.00
3/10/2017	\$55,627.00
3/20/2017	\$8,928.00
3/29/2017	\$16,073.00
4/4/2017	\$58,674.00
4/4/2017	\$55,782.00
4/4/2017	\$55,947.00
4/4/2017	\$56,691.00
4/4/2017	\$54,542.00
4/4/2017	\$55,782.00

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